

WATER BOARD MEETING AGENDA

Tuesday, March 10, 2020

5:00 – 6:30 pm

A. MINUTES OF FEBURARY 11, 2020 MEETING

B. MANAGING DIRECTOR'S REPORT

- DPW Update on Glacken Field and Sidewalk (to Fresh Pond Parkway) Designs
- PFAS Update
- Fresh Pond Rules and Regulations review - continued

C. OPERATIONS

- Transmission and Distribution
- Fresh Pond Reservation; Cambridge Watershed; Construction Projects: Site Plan Review
- Water Operations
 - WTP Operational Status
 - Water Quality
- Engineering & Program Development
 - GIS
- Business
 - July through February 2020 Cross Connection Program Results
 - FY20 Consumption through February 2020
 - Water Fund Balance as of 6-30-2019

D. ACTION ITEMS

- None

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- None

F. NEW BUSINESS

- None

G. NEXT MEETING DATES/AGENDA

- April 14, 2020: TBA/PFAS Update/Continue Review of Fresh Pond Rules and Regulations
- May 12, 2020: TBA/PFAS Update/Stony Brook Gatehouse Bridge Site Visit
- June 9, 2020: TBA/PFAS Update/FY21 Budget Update
- September 8, 2020: TBA/TBD
- October 20, 2020: TBA/TBD
- November 10, 2020: TBA/TBD
- December 8, 2020: TBA/TBD